January 21, 2025, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Levi Krasser presiding. Member present was Roger Hoover; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Hoover to approve the minutes as read. Krasser and Hoover voted aye. Emergency Management/Safety Director Mike Thornton reported that he was interviewed last week by KSWO about upcoming storm spotter training and about his department's cooperation with the American Red Cross; he also advised he has OEM meetings this week. Sheriff Oscar Juanes informed the board that he has received a quote for an audit of his evidence room, to include updating policies and training to comply with OSBI standards. Scheduled meeting with Amanda Burnside of Oklahoma Alliance of Recovery Resources regarding Opioid Crisis Task Force Project was not held. Motion by Hoover to appoint Oscar Juanes as Requisitioning Agent, E-911. Krasser and Hoover voted aye. Motion by Hoover to approve Agreement between Tillman County Sheriff Department and Davidson Public Schools. Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1778 to donate one (1) 2014 Chevrolet Tahoe, Inv. 310-52, Sheriff, to City of Grandfield. Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1779 to junk the following items, Sheriff: One (1) Xerox Fax-Printer, Inv. 218-1; One (1) Motorola Radio, Inv. 400-35; One (1) Motorola Radio, Inv. 400-36, Sheriff; One (1) ICOM Radio, Inv. 400-37; One (1) ICOM Radio, Inv. 400-38; One (1) Motorola Radio, Inv. 400-39; One (1) ICOM Radio, Inv. 400-40; One (1) Motorola Radio, Inv. 400-41; One (1) Motorola Radio, Inv. 400-42; One (1) Motorola Radio, Inv. 400-43; One (1) ICOM Radio, Inv. 400-44; One (1) Motorola Radio, Inv. 400-45; One (1) ICOM Radio, Inv. 400-46; One (1) Wireless Mic. 402-1; One (1) Genesis Radar, Inv. 443-6; One (1) Taser, Inv. 611-1; and, One (1) Taser, Inv. 611-3. Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1780 to junk the following items, Emergency Management: One (1) Laptop, Inv. 220-1; One (1) Radio, Inv. 602-701; One (1) Radio, Inv. 602-702; One (1) Bearcat III Monitor, Inv. 602-703; One (1) TV Monitor, Inv. 602-704; One (1) Regency Scanner, Inv. 611-701. Krasser and Hoover voted aye. Motion by Hoover to declare surplus and approve Resolution #1781 to junk one (1) Diesel Pump, Inv. 412-001, Dist. 1. Krasser and Hoover voted aye. Motion by Hoover to approve Cooperative Agreement for roadside erosion project with Nichols Farm & Ranch on NW/4-35-T3S-R16W (CRNS231), Dist. 3. Krasser and Hoover voted aye. Motion by Hoover to approve Resolution #1782 to adopting provisions levying and assessing an excise tax of an additional one percent (1%) of the purchase price upon the storage, use or consumption of tangible, personal property. Krasser and Hoover voted aye. Motion by Hoover to transfer one (1) 2011 Chevrolet Tahoe, Inv. 301-1 from County Clerk inventory to Emergency Management inventory. Krasser and Hoover voted aye. Purchase orders and part-time were approved by general consent and the following warrants were issued:

911 Phone 38, Fisher, Eli, 29.68, Travel Reimbursement 39, AT&T, 291.12, Monthly Service;

CBRI 65, Dolese Bros., Inc., 2761.48, 3/4" Crusher Run 66, Lee Farms, Inc., 980.00, Gravel;

General 510, Everhart, Juanita Marie, 21.00, Travel Reimbursement 511, Best Western Cimmaron Suites, 224.20, Hotel/Meals 512, OTA - Plate Pay, 7.45, Pikepass Tolls 513, Standley Systems, Inc., 115.17, Copier Lease 514, Empire Paper Co., Inc., 201.19, Supplies 515, Pioneer Telephone Cooperative, Inc., 326.46, Monthly Service 516, Office Depot, Inc., 138.20, Supplies;

Health 110, Jackson County Memorial Hospital, 162.00, Chest X-Ray 111, Quill, 68.99, Supplies 112, Anderson, Wanda, 103.92, Travel Reimbursement 113, Amazon Capital Services, LLC, 117.78, Supplies 114, Sanford, Kathy, 50.72, Travel Reimbursement 115, Comanche Co. Health Dept,

332.00, Vaccines 116, Frederick Ace Hardware, 48.54, Supplies 117, Oklahoma Electrical Supply Company, 35.00, Fire Alarm Monitoring 118, Cintas Corporation #628, 125.71, Supplies;

Highway 1078, Dollar General Corporation, 63.40, Supplies 1079, BancFirst, 3205.35, Lease Payment 1080, Pioneer Telephone Cooperative, Inc., 243.92, Monthly Service 1081, C. L. Boyd Co., Inc., 1528.44, Parts 1082, C. R. Tire Service LLC, 85.00, Tire Repairs 1083, United Supermarkets, 41.63, Supplies 1084, Pioneer Telephone Cooperative, Inc., 107.74, Monthly Service 1085, BancFirst, 652.25, Lease Payment 1086, Heavy Truck & Trailer Parts, 178.65, Parts 1087, Amsco Steel Products, Inc., 116.00, Angle Iron 1088, CHS Inc., 907.50, Supplies 1089, Bruckners Truck Sales, Inc., 1288.57, Parts 1090, Pioneer Telephone Cooperative, Inc., 144.06, Monthly Service 1091, Tillco Supply Co., 451.65, Parts & Supplies 1092, C. L. Boyd Co., Inc., 574.22, Parts 1093, C. L. Boyd Co., Inc., 3034.80, Grader Blades 1094, WC Of Texas, 2998.07, Roll Offs 1095, United Supermarkets, 1.00, Supplies 1096, Bruckners Truck Sales, Inc., 1386.52, Parts & Supplies 1097, Bruckners Truck Sales, Inc., 2751.28, Repairs;

ML Fee 4, County Clerks & Deputies Association, 150.00, Annual Membership Dues;

SH Svc Fee 75, Wilmes Chevrolet, Inc., 331.42, Repairs 76, CPG Fleet Management, 342.85, Fuel 77, Amazon Capital Services, LLC, 100.10, Boots 78, COPS, 721.95, Uniforms 79, Diverse CTI Inc., 240.00, IT Services 80, Amazon Capital Services, LLC, 411.32, Uniforms;

SLA Grant 2, Tillco Supply Co., 84.97, Parts;

Motion by Hoover to adjourn. Krasser and Hoover voted aye.

BOARD OF COUNTY COMMISSIONERS
TILLMAN-COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Levi Krasser, Vice-Chairman

Roger Howver, Member

ATTEST:

Cacy Caldwell, County Clerk